

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066406

FILED
May 08, 2006
Secretary of State

Entity Name: JADE RESTAURANT, INCORPORATED

Current Principal Place of Business:

11845 E. COLONIAL DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

11845 E. COLONIAL DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-0043652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, MIN
11845 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

ZENG, WEN JIE
11845 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WEN JIE ZENG

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: XU, MIN
Address: 11845 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZENG, WEN JIE
Address: 11845 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WEN JIE ZENG

PD

05/08/2006

Electronic Signature of Signing Officer or Director

Date